

FINAL
Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: January 27, 2010

Location: Northern Virginia Mental Health Institute [NVMHI] in the Meeting Room

MINUTES:

| <u>Members</u> | <u>Present</u> | <u>Absent</u> |
|-----------------------|-----------------------|----------------------|
| Judith Regner | X | |
| Betty Jo McDevitt | | X |
| Flora Fenchel | X | |
| Bruce Fenchel | X | |
| Cindy Greenspan | X | |

Advocates Present –Tim Simmons, Human Rights Advocate

Others Present: - Jenny Heilburn VOPA

Providers Present

| | |
|--|---|
| Inova Fairfax Hospital-No | Inova Mt. Vernon – No |
| Inova CATS-Joy Harnage | Inova Loudon Hospital –No |
| NVMHI – Eileen Cantwell, Amy Rushton, April Masick | Dominion Hospital- Don Kniffer, Mark Phillips |
| Virginia Hospital Center - No | |

Call to Order:

Mr. Fenchel called the meeting to order at 7:05 PM.

Assignment of Scribe:

Joy Harnage

Introductions:

All persons present introduced themselves.

Agenda:

Approved at 7:15 PM

Approve Minutes:

The minutes from the December 02, 2009 meeting were reviewed and approved as amended.

Announcements:

None

Public Comments:

None

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Standing Reports:

- Advocates Reports: Tim Simmons reported on a new system for reporting human rights complaints and will update the committee on its impact.
- Affiliate Hospital Reports:
Inova Comprehensive Addiction Treatment Services-Joy Harnage
Northern Virginia Mental Health Institute-Eileen Cantwell

Old Business:

None

New Business:

- The "Risk Policy" has been reviewed and will be sent to the LHRC Membership for review.
- NVMHI Staff April Masick and Amy Rushton gave an overview of the "Sensory Based Interventions and Calming Rooms" and provided a tour of one of their rooms.

Adjournment:

The next LHRC meeting is Wednesday February 24, 2010

A tour of two NVMHI Calming Rooms was conducted for all interested members and providers.

The committee went into Executive session to discuss a request for extension of a Fact Finding Hearing at 8:20 PM.

The committee exited executive session at 8:50 PM.

The committee voted in open session to grant an extension for the Fact Finding if it is requested within 20 working days of the petitioner's return to NVMHI. The committee also requested additional documentation before it can respond to other Fact Finding.

The meeting was adjourned at 8:57 PM.

Respectfully Submitted,
Joy Harnage, RN
Inova Comprehensive Addiction Treatment Services

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Provider Scribe Schedule

| 2009 Schedule | Minutes Scribe | Provider Quarterly Report |
|---------------|----------------|--|
| Feb 24 | Inova Loudon | Va. Hospital Center Inova Loudon Dominion |
| Mar 24 | Dominion | Inova Mt. Vernon <u>Inova Loudon</u> Inova Fairfax |
| Apr 28 | WBH | NVMHI CATS WBH |
| May 26 | Mt. Vernon | Dominion Inova Loudon Va. Hospital Center |
| Jun 23 | Inova Fairfax | Inova Mt. Vernon Inova Fairfax |
| Jul 28 | Inova Loudon | CATS NVMHI WBH |
| Aug 25 | Dominion | Dominion Va. Hospital Center Inova Loudon |
| Sep 22 | WBH | Inova Fairfax NVMHI Inova Mt. Vernon |
| Oct 27 | Mt. Vernon | NVMHI WBH CATS |
| Dec 8 | Inova Fairfax | Dominion Va. Hospital Center Inova Loudon |